

# SPECIAL LIBRARY BOARD MEETING

Tuesday May 10, 2022

5:00 PM 1<sup>st</sup> Floor Library/Zoom

Minutes

**Members Present:** Keith Ryskoski; Chair, Micaela Montagne, Lisa Potswald, Peggy Ross and Marilyn Hartig  
**Members Absent:** Cynthia Mueller and Katie Sanders  
**Staff Present:** Lauren Schuppe; Library Director

The Madeline Island Library Board special meeting was called to order by Keith Ryskoski, Chair.

## I. Public Comment\*

None

## II. Financial

### A. Approve notice to the Town Board to temporarily move funds from Library general budget to ARPA-DPI Grant Designated Fund

Lauren asked that to keep on track with purchasing for the ARPA-DPI Grant that \$50,000 be moved from the library general operating fund to the ARPA-DPI Grant Designated Fund which will be replaced upon reimbursement. Lauren noted this is in addition to the \$30,000 that was transferred from the general designated fund.

Motion by Lisa to approve a notice to the Town Board to move \$50,000 from the Library's General Fund to the ARPA-DPI Grant Designated Fund, seconded by Peggy, all ayes. Motion Carried.

### B. Approve Lauren to submit a voucher once a PO has been approved with the signature of designated Library Board Member

Motion by Lisa to approve the Library Director to submit a voucher once a PO has been approved with a signature of either the Library Board President or Vice President, seconded by Marilyn, all ayes. Motion Carried.

### C. Approve ARAP: Makerspace PO's

Makey Makey Stem Pack	\$ 721.49
School Outfitters	521.87
Omso Genius Mini Classroom	\$1,248.00
Toybox Deluxe Bundle	632.00

Motion by Micaela to approve new makerspace PO's in the amount of \$3,123.36, second by Lisa, all ayes. Motion Carried.

**D. Approve Vouchers**

PO's approved at the 4/26/22 meeting.

Robot Lab	\$ 6,370.00
Zones	10,881.64
Infento	5,615.00
Glowforge	5,789.00

Motion by Micaela to approve vouchers for the PO's approved at the 4/26/22 meeting and today's meeting totaling \$31,778.97, seconded by Peggy, all ayes. Motion Carried.

**Adjourn**

Motion by Micaela to adjourn, second by Marilyn, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented May 17, 2022.